

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

Economic Development Committee

Meeting Agenda September 27, 2011 9:00am

DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0 Call to Order and Introductions

9:00 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes July 26 ACTION REQUESTED: Approval
- **4.0 Metropolitan Chicago Healthcare Council : Mary Anne Kelly** ACTION REQUESTED: Information and Discussion
- 5.0 Freight Cluster Drill-Down Report: Brett Baden, CMAP and Marisa Lewis, CWIC ACTION REQUESTED: Information and Discussion
- **6.0 State Legislative Update:** Creation of a state agenda, Ylda Capriccioso, CMAP ACTION REQUESTED: Information and Discussion
- **7.0 Local Technical Assistance Report,** CMAP Staff ACTION REQUESTED: Information and Discussion
- **8.0 GO to 2040 Implementation Report,** Annie Byrne ACTION REQUESTED: Information and Discussion
- 9.0 Other Business

10.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising

their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

11.0 Next Meeting: October 25 9:00am: Special Meeting, offsite at Gravity Tank located at 114 W Illinois St, Floor 3 Chicago, Illinois 60654

12.0 Adjournment

Committee Members:		
Committee Wembers.		
Bret Johnson	Harry Pestine	Mark Hattas
Carrie Thomas	Jason Tyszko	Maria Saldana
Consuella Brown	Jerry Weber	Matt Summy
Dennis Marino	JoAnn Eckmann	Peter Creticos
Ed Sitar	Joanna Greene	Rand Hass
Elise Zelechowski	John Grueling	Reggie Greenwood
Emily Harris	Judith Kossy	
Gary Skoog	Lance Pressl	
Gretchen Kosarko	MaryBeth Marshall	